

**USCG Auxiliary, Flotilla 65**  
**Agenda**  
**Change of Watch and Monthly Business Meeting**

Date: Tuesday, 5 February 2013  
Time: 19:30 hours  
Location: [Elks Lodge](#), 6304 South West 78<sup>th</sup> Street, South Miami, Florida 33143-4928.

- I. Call to Order: FC Anthony Lapicola
- II. Roll Call: sign-in sheet to be circulated
- III. Presentation of colors, pledge of allegiance:
- IV. Inspirational message:
- V. Business meeting, FC Anthony Lapicola
  - A. Call for additional agenda items—[members wishing to have items discussed, must submit for addition to the agenda].
  - B. Guest introductions:
  - C. Approval of meeting minutes: 19 January 2013 minutes were provided for member review via email and posted prior to meeting.
  - D. Member welfare:
  - E. Division meeting report, given by FC Anthony Lapicola:
- VI. Reports, VFC María T. Armas calls for FSO reports and takes the minutes:
  - Accomplishments and Future Plans
  - Committee Reports
  - Staff Officer Reports
    - A. FSO-FN Robert Myers
    - B. FSO-CM Frank Sullivan
    - C. FSO-CS María T. Armas
    - D. FSO-HR Alfredo Nardi
    - E. FSO-MA Ian MacBaradit
    - F. FSO-MS James Guilmartin
    - G. FSO-MT Christopher Cohan
    - H. FSO-MV Scott Blumenthal
    - I. FSO-IS Frank Sullivan
    - J. FSO-OP Abelardo Lopez de Queralta
    - K. FSO-PA Bob Hopps
    - L. FSO-PE Elena Cohan
    - M. FSO-SR Vacant
    - N. FSO-VE David Neal
    - O. FSO-AV Steve Cruz
    - P. FSO-PB Enrique Ventura
- VII. Old Business: COW, Boy Scout Camporee
- VIII. New Business: Boat Show, Uniforms, and Goals
  - Comments from the Floor
  - Awards: Marshall Welch, Gary Ellis, Steve Cruz, Eric Jones, Chris Cohan, Elena Cohan, Ian MacBaradit.
  - Setting of date for next business meeting: 5 March 2013